#### **BLOOMFIELD TOWN COUNCIL**

## COMMITTEE ON COMMITTEES SUBCOMMITTEE

There was a regular meeting of the above referenced subcommittee held on Monday, November 16, 2015 at 6:30 p.m. in Conference Room #5, Bloomfield Town Hall, 800 Bloomfield Avenue, Bloomfield, CT.

Committee members present were: Councilor Washington and Neuwirth

Also present were: Marguerite Phillips, Town Clerk and India Rodgers, Clerk of Council

The meeting was called to order at 6:35 p.m.

Ms. Marguerite Phillips, Town Clerk updated the committee regarding the following vacancies:

## **Commission on Aging**

There is a Republican vacancy on this Commission due to the passing of Ms. Fannie Gabriel. The term end November 2017 and no disclosure is required.

# **Conservation Environment and Energy**

There is a Democratic vacancy due to Tollie Miller resigning. Disclosure required and the term ends November 2015.

## Fair Rent Commission

Republican vacancy due to Thomas Moore moving out of town. No Disclosure is required and all the terms ends on June 22, 2016.

# Parks and Recreation Commission

There are two vacancies in Democratic seat due to David A. Weaver, Jr. resigning and an unaffiliated seat due to Errol Hosein resigning. Disclosure is required and the term ends November 2015.

#### **Ethics**

There are two vacancies for an unaffiliated member (Democrats fill this seat) and a Republican Alternate seat due to the resignation of James Franklin McGovern (Republican fill this seat). Disclosure is required and the term ends June 30, 2018. By appointing this vacancy it can assure the Commission to meet its required quorum of five members so they can hold their meetings and conduct business.

### **Inland Wetlands Commission**

This commission has a vacancy effective July 25, 2015 from the resignation of Terence Durrant. The term ends November 2015 and disclosure is required. This is a democratic seat.

### **Town Plan & Zoning Commission**

Town Plan & Zoning Commission Alternate seat is vacant due to the resignation of Mark L. Jacobs due to his election to the full member seat on the Commission. This is an elected position, disclosure is required and the term will end November 13, 2017.

## **Bloomfield Library Board**

The Library Board has a vacancy from the resignation of Renee D. Coleman-Mitchell this is a Democratic vacancy the term ends November 13, 2017 and disclosure is required.

### Adjournment

It was moved by Councilor Neuwirth, seconded by Councilor Washington and voted unanimously to adjourn the meeting at 6:45 p.m.